

10-19-1993

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting Council of Academic Deans October 19, 1993

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. David D. Lee, Martin R. Houston, Ronnie N. Sutton, J. Michael Brown, Michael B. Binder, Carl R. Martray, and John H. Petersen.

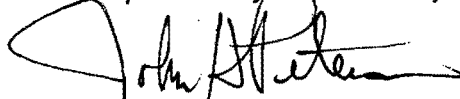
President Meredith joined the meeting to discuss a variety of issues. He brought the deans up to date on the Governor's Commission on Higher Education, including the question of how higher education needs at Owensboro can best be met.

There was a brief discussion of library hours during Fall break. It was agreed that, despite the fact that classes are not held on Friday and Saturday, the main university library should maintain regular hours during the break.

The structure and role of college and university library committees was considered in light of a resolution proposed to the Faculty Senate. After extensive discussion, the deans agreed to prepare an alternative reorganization plan for faculty and college representation on library policy issues. This proposal would include five college library committees (one from each of the four colleges, plus one from the Community College). The college library committees would be made up of one elected representative from each department. The college committees would elect their own chairs and would include the College Dean and the Dean of University Libraries as ex officio members. These committees would meet at least once a month during the academic year. A University Library Committee would be established made up of the five college library committee chairs, plus one additional representative each from the Colleges of Business Administration and Education and Behavioral Sciences and two additional representatives each from the colleges of Arts, Humanities and Social Sciences, and Science, Technology, and Health elected by the college committees from their memberships. The Dean of University Libraries would be an ex officio member of the University Library Committee. The Committee would elect a chair from its membership and would meet at least twice each semester. The University Library Committee would make recommendations on library policy to the Council of Academic Deans. This plan will be discussed with representatives of the Faculty Senate.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,



John H. Petersen